

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, SEPTEMBER 1, 2015.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Andy Rodgers, First Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the August 4th, August 18th and August 25th, 2014 City Commission Meetings.
5. Citizens Presentations

PUBLIC HEARING

6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the fiscal year 2015-16.

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

7. Request to approve Departmental Reports.
8. Request to approve Resolution 15-22 for Economic Development Agreement between City of Breckenridge and Breckenridge Economic Development Corporation
9. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2015 through September 30, 2016
10. Request to approve Resolution 15-23 confirming and accepting securities pledged for Municipal funds while acting as City Depository
11. Request to approve Resolution 15-24 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation
12. Request to approve Resolution 15-25 for the reappointment of members to the Plumbing Board of Appeals
13. Request to approve Resolution 15-26 for the reappointment of members to the Flood Hazards Board of Review
14. Request to approve Ordinance 15-11 End of Fiscal Year Budget Adjustments Amending Ordinance 14-20

INDIVIDUAL CONSIDERATION

15. Request to Ratify the Property Tax Revenue Reflected in the 2015-2016 Budget
16. Request to approve Ordinance 15-12 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2015 and ending September 30, 2016
17. Request to approve Ordinance 15-13 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2015
18. Request to approve the Cemetery Rules and Regulations Revisions
19. Request to approve Water Treatment Plant Sludge Hauling Bid Call 15-06
20. Request to approve TML Liability/Property Insurance Renewal
21. City Manager Reports
 - a. City Clean-up
 - b. Fire Bay
22. Items from the City Commission not requiring formal action.
23. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, August 28th, 2015.

SEAL




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____
by _____